

**AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE  
AUTHORITY, HELD ON THE 7<sup>TH</sup> DAY OF APRIL 2008, 7:00 P.M. COUNTY  
ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY  
GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:**

<b>PRESENT:</b>	James Politis	-Chair
	Gary Creed	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	William Brown	-Member
	Doug Marrs	-Member
	Robert C. Fronk	-PSA Director
	Linda Pendleton	-Senior Program Assistant
	Marty McMahon	-County Attorney
	Malvin Wells	-Planning Commission

<b>ABSENT:</b>	John Muffo	-Member
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**CALL TO ORDER**

Chair Politis called the meeting to order and determined that a quorum was present.

**PUBLIC ADDRESS SESSION**

Peggy Smith, President of the Homeowner's Association for the Ridges Subdivision, located off of Route 603 in Elliston, appeared before the Board and discussed the subdivision's concerns over water. Currently the subdivision has 57 lots, and there is a limited supply of water due to wells being low. There is a proposed expansion for an additional 67 lots. She was interested in knowing what it would take to get water to this subdivision. She was instructed to contact the Director, and he would calculate what it would take to get water to the subdivision.

**CONSENT AGENDA**

On a motion by Mary Biggs, seconded by Doug Marrs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated April 7, 2008.

The vote on the foregoing motion is as follows:

<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

**APPROVAL OF MINUTES  
MARCH 3, 2008**

On a motion by Mary Biggs, seconded by Doug Marrs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the minutes dated March 3, 2008.

**INTO WORK SESSION**

On a motion by Mary Biggs, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

FY 2008 Budget

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

**OUT OF WORK SESSION**

On a motion by Annette Perkins, seconded by Gary Creed, and carried; IT WAS RESOLVED, that the Public Service Authority hereby ends their work session to return to regular session.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

**DISCONNECTION FEE**

This item was presented for discussion. It was the consensus of the Board that the Director present the proposed fee change at the next meeting.

**DISCONTINUANCE OF WATER/SEWER SERVICE FOR NON-PAYMENT OF MONTHLY SERVICE FEES**

This item was presented for discussion. It was the consensus of the Board that the Director present the proposed fee change and change to the Rules and Regulations at the next meeting.

## **NEW RIVER VALLEY UNWIRED, LLC AGREEMENT RENEWAL**

### **R08-04-1 RESOLUTION APPROVING RENEWAL AGREEMENT BETWEEN THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY AND NEW RIVER VALLEY UNWIRED, LLC**

On a motion by Gary Creed, seconded by Annette Perkins, and carried; IT WAS RESOLVED by the Directors of the Montgomery County Public Service Authority that the Board hereby agree to renew the Agreement between New River Valley Unwired, LLC and the Montgomery County Public Service Authority for an additional three (3) year term from June 13, 2008 through June 12, 2011; and, that all other terms and conditions of the said Agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED, by the Directors of the Montgomery County Public Service Authority, that James Politis, Chair, is hereby authorized to execute said renewal on behalf of the Montgomery County Public Service Authority.

The vote on the foregoing motion is as follows:

<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

### **FINANCIAL REPORT**

The financial report for period ending March 31, 2008 was presented for discussion.

### **DIRECTOR'S REPORT**

The Director discussed the following items:

1. Monthly Activities Report  
The March 2008 report was presented for review.
2. Prices Fork Water System Status  
The PSA initiated the transition back to the Radford Arsenal water supply on Wednesday, April 2, 2008.
3. Elliston-Lafayette Wastewater Treatment Plant Diffuser Project  
The entrance/access road site work is complete. The sewer main with manholes to the river bank has been installed. Completion of the work within the river must now be delayed till July 1 to not interfere with the spawning season of the Roanoke Logperch. In the interim, all remaining materials will be stockpiled on site till the remaining in-river work can begin on July 1, 2008.

4. Riner Sewage Treatment Plant Warning Letter from DEQ  
The PSA received a second Warning Letter from the DEQ for exceeding E. Coli permit discharge limit. Recent tests verify that this facility is now in compliance although the PSA is uncertain what caused the return to compliance. All system changes and compliance efforts were completed before the last sample indicating noncompliance was collected. Staff is reviewing this situation with the goal of determining the cause of noncompliance so that it may be corrected.
5. Sewer Within Duncan GMC/Pontiac Site  
The PSA is still waiting for the survey work to be completed by Anderson and Associates for use in the sewer design. The PSA is to design and bid the work and VDOT will provide funding based upon the bids. Several alternatives will be bid to determine the cost of the work and best route for all parties involved.
6. Water Meter Bidding  
The PSA opened bids for water meters on March 27, 2008. The apparent low bidder's meter system is \$74 per meter less than our previous meter supplier. This system will also come with vehicle mounted mobile meter reading system. Switching to another brand of water meters will require the PSA to consolidate the different models in our water systems to facilitate meter reading operations. Staff indicates that can be done through careful planning.
7. Pharmaceuticals in Public Water Report  
During March 2008, the Associated Press published a report indicating that trace amounts of numerous pharmaceutical drugs have been found in public water systems and source water for public water systems. The pharmaceutical drugs are apparently reaching the public water supply through discharges from public sewage systems from extra drugs disposed or drugs that are excreted from the human body. The report does not identify specific health risk from the trace amounts of pharmaceutical drugs only that small amounts have been found in numerous public water systems. This report has generated considerable public and legislative concern and may likely generate new regulations, additional laboratory testing and increased costs to public water suppliers.
8. Fire Hydrant Damages  
On March 13, 2008, PSA employees repaired a damaged fire hydrant at the intersection of Roanoke and Carolina Roads near Shawsville. The fire hydrant suffered significant damage due to improper operation by volunteer fire department personnel which cost the PSA about \$400 to repair. The fire hydrant had been over tightened until the "seat" was damaged and the hydrant operating shaft broken. It would have taken considerable force to cause this damage. This type of improper operation is disconcerting as it can result in water hammer/pressure surges resulting in both excessive pressures and extremely low pressures in the water system, water system contamination, water system breaks, property damage, customer complaints, regulatory violations and other issues.  
The Director will attend the next Fire Chiefs' meeting and discuss this and offer training at individual fire stations on opening and closing of fire hydrants.
9. Fiscal Year 2008 Cash Balance Graph  
The Director presented a graph of total water and sewer accounts cash balances for all workdays since July 1, 2007.
10. The Director informed the Board that the PSA will be receiving an award by the Virginia Department of Health for Excellence in Water System Operations.

## **AUTHORITY MEMBERS' REPORT**

There were no reports from Authority members.

## **INTO CLOSED MEETING** (In at 8:35 p.m.)

On a motion by Mary Biggs, seconded by Gary Creed, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the purpose of discussing the following:

- |                  |     |   |
|------------------|-----|---|
| Section 2.2-3711 | (3) | Discussion or Consideration of the Acquisition of Real Property for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body                                  |
|                  | 1.  | Blacksburg Country Club Estates Sewage System and Plant   |
|                  | (1) | Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body |
|                  | 1.  | Personnel/Position Review   |
|                  | 2.  | PSA Director's Evaluation   |

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

## **OUT OF CLOSED MEETING** (Out at 9:25 p.m.)

On a motion by Gary Creed, seconded by Doug Marrs, and carried; IT WAS RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		

Doug Marrs  
Mary Biggs  
James Politis

### **CERTIFICATION OF CLOSED MEETING**

On a motion by Doug Marrs, seconded by Gary Creed, and carried; IT WAS RESOLVED, that the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		

### **ADJOURNMENT**

On a motion by Gary Creed, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for May 5, 2008.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
William Brown		John Muffo
Gary Creed		
Annette Perkins		
Doug Marrs		
Mary Biggs		
James Politis		